

**CHARTIERS-HOUSTON SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
May 3, 2021
6:30 p.m.**

Mr. Hall should announce, as a matter of record for the minutes, that although the April 19 meeting was recessed and reconvened until April 26, the April 26 recessed and reconvened meeting was cancelled.

I. CALL TO ORDER AT 6:30 p.m.

II. FLAG CEREMONY

III. ROLL CALL:

Mrs. Brose - present
Mr. Caumo - present
Mr. Hess - on-line

Mr. Johnson - present
Dr. Kelly - present
Mr. Kolovich - absent

Mrs. Popeck - on-line
Mr. Rockage - present
Mr. Hall - present

Administrators Present:

Superintendent
Solicitor
Technology Coordinator

Mr. George
Mrs. Graham
Mr. Georgalas

XIV. BOARD CONCERNS

A. Motion to Approve Appointment of District Business Manager

The Board of Education approves the employment of **Deborah Engelman** as the **District's Business Manager** beginning July 1, 2021, or at such earlier date as the parties may mutually agree, in accordance with the attached agreement, and to approve the revised Business Manager Position Description which is an Exhibit to that agreement, as referenced. (REF. A)

Motion by Mr. Caumo, 2nd by Mr. Brose

Action: Approved 7-1-1

Mrs. Brose - yes
Mr. Caumo - yes
Mr. Hess - yes

Mr. Johnson - no
Dr. Kelly - yes
Mr. Kolovich - absent

Mrs. Popeck - yes
Mr. Rockage - yes
Mr. Hall - yes

Mr. Johnson - questions regarding coaches and masks, Brownson House Basketball and possibility of going back to a 5-day school week.

XVII. EXECUTIVE SESSION

A. Personnel Issues

XVIII. ADJOURNMENT

Motion by Mr. Caumo, 2nd by Dr. Kelly to adjourn the meeting at 6:35p.m.

CHRISTOPHER J. HESS